

APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: January 12, 2023

Time: 9:00 a.m.

Call to Order

Sandy West called the meeting to order at 9:00 a.m.

Roll Call

Members present: Mary Biel, Jo Keillor, Rick Meyer, Hannah Miller, Sandy West

Others present: Stacie Bushong

Public Comment

None

Approval of Minutes

A motion and second were made to approve the December 8, 2022 minutes. Motion carried unanimously by roll call vote.

Unfinished Business

Finalize Nomination Survey

A motion and a second were made to approve the Nomination Survey. Motion carried unanimously by roll call vote.

New Business

Communications and Marketing

Tabled for next meeting.

Plan to Recruit Nominees

Members agreed they will reach out in own geographic area. IHLS staff will provide contact info to committee members along with information for prospective nominees.

Public Comment

None

Announcements

Next meeting February 16, 2023

Adjournment

Adjourned at 9:19 a.m.